

November 30, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the courthouse in Akron CO on the 30th day of November, 2015 there were present:

Terry G. Hart, chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	excused
Garland Wahl, clerk of the board	excused
Peter 'Larry' Vana, county attorney	excused
Val Foutz, assistant to BOCC	present

Invocation was given by Alan Foutz, Commissioned Ruling Elder, Kimball, NE Presbyterian Church.

The Pledge of Allegiance was recited by those present.

It was moved by Commissioner Foy and duly seconded by Hart to accept the **Agenda**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Human Services, Contingency, Health Care, TV Translator, Landfill, Capital Expenditure, Justice Center, Debt Service and Conservation Trust Funds December 1, 2015 payables with a value of \$143,782.21. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Schedule of Bills for the Nursing Home** for November 30, 2015 with a value of \$16,791.42. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Schedule of Bills for the Pioneer Haven** November 30, 2015 with a value of \$789.72. On roll call vote, all votes being yes, the motion passed.

**Nursing Home Administrator** - Brenda Rhea:

- I just want to verify that the Commissioners approved the employee stipends for the Nursing Home employees. I will take it through my Advisory Board for their approval at the next meeting.
- We need better communication for billing hospice care when a patient is in the nursing home because of the deadlines for the billing.
- There are five people on the waiting list for the new nursing home. They will have to go through the eligibility process just like we do now to be accepted.

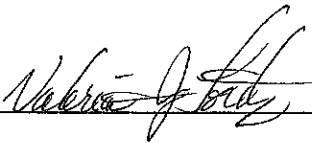
**County Administrator – Chris Packer:**

- We received a request for extension of the Bridge Loan from Capital Impact Partners which expired on 12/1/2015.


In the normal course of business we, the Commissioners, agreed to sign the extension for Capital Impact Partners Loan of \$250,000 for the Washington County Nursing Home until 12/31/2015.

- Since Jim Evans will be working as an employee, he has requested permission to purchase a laptop computer to use for the County work instead of using his own computer. If he can still get it today it would be less than \$1000.

There being no further business the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Val Foutz", written over a horizontal line.

Val Foutz, Assistant to Board of  
County Commissioners

A handwritten signature in cursive script, appearing to read "Terry Hart", written over a horizontal line.

Terry Hart, Chairperson Board of County Commissioners